



Shved Volodymyr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 29, 1966
Last position	<u>Kozelets District State Administration</u> , Head of the District State Administration
Date of dismissal	Feb. 25, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shved Nina Mykolaivna Limited Liability Company "Kozelets gasmontage" , Joint ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Козелецька районна державна адміністрація, голова	18 179,52	2 117,62	
2018	Козелецька районна державна адміністрація, голова	18 179,52	15 188,47	
2017	Козелецька районна державна адміністрація, голова	9 648,52	58 822,75	
2016	Kozeletsk District State Administration, Head	6 541,70	1 357,24	
2015	Kozeletsk District State Administration, Head	3 275,63	1 095,02	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	450 000,00	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	450 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	500 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	51860.0 sq. m (8)	268.4 sq. m (3)	63.0 sq. m (1)	
2018	51860.0 sq. m (8)	268.4 sq. m (3)	63.0 sq. m (1)	
2017	51860.0 sq. m (8)	268.4 sq. m (3)	63.0 sq. m (1)	
2016	51860.0 sq. m (8)	268.4 sq. m (3)	168.4 sq. m (2)	
2015	51797.0 sq. m (8)	268.4 sq. m (3)	168.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Dec. 10, 2015 — till Feb. 25, 2019	Kozelets District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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